



**Village of Mount Pleasant**  
**VILLAGE BOARD AGENDA**  
**Monday, January 25, 2016 | 6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

*Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.*

4. Consent Agenda

*All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

Minutes of January 11, 2016 – Village Board Meeting

New Business

- a. Recognition of Jeff Pulda's retirement and introduction of Brittany Bodnar as the new Village recreation program director.
- b. Swearing in 5 new Police Officers -MPPD
- c. Preliminary Resolution 2-2016 Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Water And Sanitary Sewer Improvements Along CTH "V" In The Village Of Mount Pleasant , Racine County, Wisconsin
- d. Approval of the Solid Waste & Recycling Contract – Advanced Disposal
- e. CTH V Transmission Main and Sanitary Sewer Interceptor Project – Award of Contract
- f. CTH V Transmission Main and Sanitary Sewer Interceptor Project —CRS Proposal from Ruekert-Mielke
- g. Approval of New "Class B" Liquor & Beer License and Change of Agent
- h. Amend Code of Ordinance Section 78-101: Add arterial STOP signs on Mead Street to stop northbound and southbound traffic at 23<sup>rd</sup> Street to create a 4-Way Stop
- i. Award of Bid to Purchase Street Sweeper - DPW
- j. Approval of the Real Racine Contract
- k. Purchase of Self-Contained Breathing Apparatus (SCBA) and Cylinders for the SSFD
- l. First Amendment to the Inerlocal Agreement Regarding Cost Sharing for Joint Dispatch Service

5. Reports

- i. President
- ii. Trustees
- iii. Standing Committee Reports
- iv. Administrator/Staff

6. Adjournment

*Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.*

Next meeting is scheduled for **Monday, February 8, 2016, at 6:30 PM.**

Posted: Thursday January 21, 2016, at 1:30 PM